

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118025

FILED
May 15, 2009
Secretary of State

Entity Name: A & R STUCCO, STONE, & FOAM, LLC

Current Principal Place of Business:

5821 WEST HIGHWAY 92
PLANT CITY, FL 33566

New Principal Place of Business:

5711 HOVAN AVENUE
PLANT CITY, FL 33565

Current Mailing Address:

5821 WEST HIGHWAY 92
PLANT CITY, FL 33566

New Mailing Address:

5711 HOVAN AVENUE
PLANT CITY, FL 33565

FEI Number: 26-1471080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEGRITZ, ANDREW C
5821 W HYY 92
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

PEGRITZ, ANDREW C
5711 HOVAN AVENUE
PLANT CITY, FL 33565 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

05/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEGRITZ, ANDREW C
Address: 10403 BRUSHFIELD ST
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEGRITZ, ANDREW C
Address: 5711 HOVAN AVENUE
City-St-Zip: PLANT CITY, FL 33565

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANDREW C. PEGRITZ

MGR

05/15/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date